

P041000 31339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

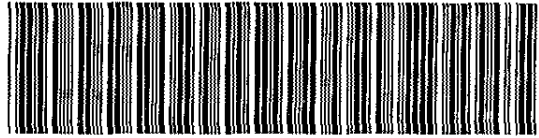
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2004 FEB 11 P 5:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE HAITIAN ENTERTAINMENT AWARDS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MARIE A. BELLABE, REGISTERED AGENT
Name (Printed or typed)

867 NW 170th TERRACE

Address

PEMBROKE PINES, FLORIDA 33028

City, State & Zip

954- 431--705

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

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2004 FEB 17 5:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the corporation is: THE HAITIAN ENTERTAINMENT AWARDS, INC.

SECOND

The period of its duration is: Indefinitely

THIRD

The purpose of the corporation is: Entertainment Productions and Training

FOURTH

The aggregate number of authorized shares is: 800 Par-Value \$1.00

FIFTH

The corporation will not commence business until at least \$800.00 dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approval by the Stockholders and Board of Directors.

EIGHTH

Provisions for regulating the internal affairs of the corporation are:
The Managing Partners (Corporate Officers) of the Corporation will be Responsible for all day to day operations.

NINTH

The address of the initial registered office of the corporation is:

867 NW 170 Terrace Pembroke Pines, Florida 33028

and the name of its initial registered agent at such address is:

Marie A. Bellabe

TENTH

Address of the principal place of business is:

867 NW 170 Terrace Pembroke Pines, Florida 33028

ELEVENTH

The number of directors constituting the initial board of directors of the corporation is Two , and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:


Name	Address
Jean Sony Zulerion	867 NW 170 Terrace Pembroke Pines, Florida 33028
Marie A. Bellabe	867 NW 170 Terrace Pembroke Pines, Florida 33028
Andre Jodel Aubey	867 NW 170 Terrace Pembroke Pines, Florida 33028

TWELFTH

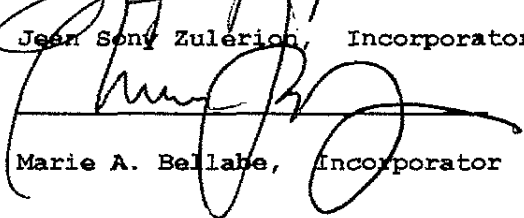
The name and address of each incorporator is:

Name	Address
Marie A. Bellabe	867 NW 170 Terrace Pembroke Pines, Florida 33028
Jean Sony Zulerion	867 NW 170 Terrace Pembroke Pines, Florida 33028

Date: February 10th, 2004

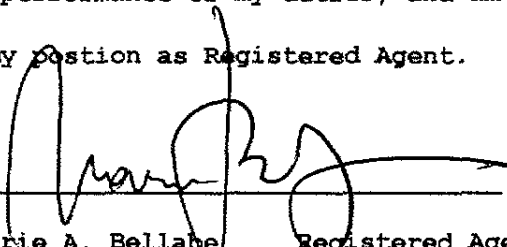


Jean Sony Zulerich, Incorporator



Marie A. Bellabe, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to Comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as Registered Agent.



Marie A. Bellabe Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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